

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 20th, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 20th, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray, Norm Childress and Tilara McDonald-Treece

Crystal Sanders, Attorney from Chosnek Law Office, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the January 13, 2009 regular meeting.
Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Agreement for Engineering Services-Hannum, Wagle & Cline

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Agreement for Engineering Services with Hannum, Wagle & Cline in the amount not to exceed \$6,500.00 on an hourly basis. The agreement is to perform a study of the rail crossing at 18th Street, 9th Street and Beck Lane. The study excludes the rail crossing at Poland Hill Road. Mayor Roswarski stated that the City has received several complaints over the years from residents that live near Brady Lane through South Haven Subdivision about the increased train noise. Up until now the project of making those rail crossings a Quiet Zone Establishment were not feasible. The Mayor stated that the City is to a point now there it can start looking at the cost of making all three rail crossings Quiet Zones. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Police Department

Resolution No. 01-2009 A Resolution to Authorize the Purchase of Firearms Ammunition from the City of Fishers, Indiana

Mike Jones, Controller, presented to the Board and recommended approval of a Resolution No. 01-2009 A Resolution to Authorize the Purchase of Firearms Ammunition from the City of Fishers, Indiana. Don Roush, Chief of Police, stated that the Police Department would be purchasing 42,000 of the 180 grain American Eagle .40 caliber firearms ammunition in the amount of \$7,560.00. The Chief stated that the ammunition will be for practice rounds, not duty rounds. The ammunition being purchasing will last roughly over a year. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

2009 Taxi Cab Permits

Chief Roush presented to the Board and recommended approval of the 2009 Taxi Cab Permits. There are 24 permits up for approval for the 2009 year. The list includes:

1. Michael Lee
2. Steven A. Weiss
3. Kames p. Hamilton Sr.
4. Gary L. Britton
5. Scott Garret
6. Dennis Graves
7. Russell Flack
8. Amanda L. Johnson
9. Danny Garrison
10. Floyd G. Idle
11. Jerry Funk
12. Hutch Davis
13. John R. Prewitt III
14. Michael Stotler
15. Jeffrey W. Miller
16. Gary Barker
17. Clarence D. Dozier
18. Douglas Thompson
19. Marvin R. Sparger Sr.
20. Richard E. Graves
21. Scott Evans
22. Ernetine A. Miller
23. Theresa A. Miller
24. Brian Barricks

Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Purchasing Department

Permission to Advertise- Sodium Hypochlorite, Sodium Bisulfite & Hydrochloric Acid

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Permission to Advertise the Reverse Auction for Sodium Hypochlorite, Sodium Bisulfite & Hydrochloric Acid. The chemicals are for the Water Treatment Plant. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Notice to Bidders-Sodium Hypochlorite, Sodium Bisulfite & Hydrochloric Acid

Mr. Morrissey presented to the Board and recommended approval of a Notice to Bidders of the Reverse Auction for Sodium Hypochlorite, Sodium Bisulfite & Hydrochloric Acid. Publications for the Notice to Bidders will be January 22, 2009 and January 29, 2009 with the Reverse Auction being held on February 11, 2009. Mr. Morrissey added that the Parks Department will be offering their Hydrochloric Acid for the pool chemical treatment for the city owned pools. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Declaration of Surplus Property-Sprint/Nextel Phone Inventory Accessories

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Surplus Property for Sprint/Nextel Phone Inventory Accessories. The goal is to sell this property on eBay. The surplus property includes:

EXHIBIT A
- SURPLUS
PROPERTY

<u>Department</u>	<u>Quantity</u>	<u>Item</u>	<u>Buyback Value</u>	<u>Totals</u>
Police	78	ic502	\$10.00	\$780.00
	2	i670	\$10.00	\$20.00
	1	i710	\$10.00	\$10.00
		belt		
	5	clips		
	2	cig chargers		
	5	A/C chargers		
	1	numeric pager		
Fire	80	ic502	\$10.00	\$800.00
	1	Motorola T720	Donate only	
	1	Palm Pilot IIIxe & charger	Donate only	
	14	cig chargers		
		belt		
	63	clips		
	62	A/C chargers		
	4	batteries		
WPCD	3	i205 Motorolas	Donate only	
	3	cig chargers		
	3	holsters		
	2	A/C chargers		
HR	2	ic502	\$10.00	\$20.00
		belt		
	2	clips		
	1	A/C charger		
Facilities	1	i265 Motorola	Donate only	
	5	i730	\$10.00	\$50.00
	1	i560	\$35.00	\$35.00
		belt		
	6	clips		
	2	Sheaths		

	6	A/C chargers		
	2	battery		
Engineering	13	ic502	\$10.00	\$130.00
	1	i275	Donate only	
	1	i90	Donate only	
	1	i30sx	Donate only	
	13	A/C chargers		
Engr., Continued	4	belt clips		
IT	5	i850	\$15.00	\$75.00
	1	i90	Donate only	
	2	i710	\$10.00	\$20.00
	5	A/C chargers		
	4	belt clips		
	5	batteries		
	2	AT & T Tilt Phones	\$150.00	\$300.00
TID	2	i670	\$10.00	\$20.00
	1	i836	\$10.00	\$10.00
	1	ic502	\$10.00	\$10.00
	1	i710	\$10.00	\$10.00
	4	belt clips		
	4	A/C chargers		
Purchasing	1	A/N pager		
Parks	1	i1000 plus	Donate only	
	2	i850	\$15.00	\$30.00
	3	i760	\$15.00	\$45.00
		i700		
	2	plus	Donate only	
	3	ic602	\$15.00	\$45.00
	6	i530	\$10.00	\$60.00
	1	ic502	\$10.00	\$10.00
	2	i355	\$15.00	\$30.00
	8	i315	Donate only	
	3	i305	Donate only	
	2	i265	Donate only	

1	i58sr	Donate only	
1	Blackberry 7100i	\$25.00	\$25.00
7	cig chargers		
25	A/C chargers		
3	leather holsters belt		
13	clips		
1	cloth holster		
1	power cord		
GRANT TOTAL			<u>\$2,535.00</u>

Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$7,161,009.78. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

President Henriott asked for public comment, there was none.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:13 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending January 16, 2009.

15278	Dollar Tree	200 Creasy Ln S	Sign for Dollar Tree	\$6,240.00
15279	Country Heritage Properties LLC	20 Eckman Ct	Repair meter base	\$100.00
15280	Betsy Montgomery	1225 Archway Dr	upgrade 100 amps	\$1,467.00
15281	Ron Perigo	1819 Charles St	upgrade 200 amps	\$1,854.00
15282	Chadd S Gibson	1220 Cincinnati St	Interior/exterior remodel	\$15,000.00
15283	SJC Inc	3413 SR 26 E	Demolish 5 non residential buildings	\$25,000.00
15284	Dale Webster	424 Main St	Sign for Stormfront Productions	\$1,500.00
15285	Lafayette Bank & Trust	3901 SR 26 E	Block walls for dumpster	\$4,300.00
15286	John Thompson	2210 Sagamore Pkwy S	Sign for Thompson Bros Auto Sales	\$3,000.00
15287	Chancey Village Apts	1651 Chauncey Ct	Change out disconnects for Bldgs 5, 13 & 19	\$7,000.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*